

DOCKET NUMBER: 21-cr-265 (PKC)CRIMINAL CAUSE FOR Jury Selection

BEFORE CHERYL L. POLLAK, U.S.M.J. DATE: 5/22/2023 TIME IN COURT:

DEFENDANT'S NAME: Michael McMahon, Yong Zhu, Congying Zheng Present Not Present Custody Not Custody**DEFENSE COUNSEL:** Lawrence Lustberg, Genna Conti (McMahon);
Kevin Tung (Zhu);
Paul Goldberger, Renee Wong (Zheng) Federal Defender CJA Retained**A.U.S.A.:** Craig Heeran, Meredith Arfa,
Christine Bonomo, Irisa Chen,
Christopher Bruno**PRETRIAL/PROBATION:** n/a**X COURT REPORTER** **ESR OPERATOR** Michelle Lucchese **LOG:** 9:24am–5:30 pm**INTERPRETER:** Una Wilkinson, Jianhung Mai**LANGUAGE:** Mandarin

<input type="checkbox"/> Arraignment	<input type="checkbox"/> Revocation of Probation – non-contested
<input type="checkbox"/> Change of Plea Hearing (~ <i>Util-Plea Entered</i>)	<input type="checkbox"/> Revocation of Probation – contested
<input type="checkbox"/> In Chambers Conference	<input type="checkbox"/> Sentencing – non-evidentiary
<input type="checkbox"/> Pre-Trial Conference	<input type="checkbox"/> Sentencing – contested
<input type="checkbox"/> Initial Appearance	<input type="checkbox"/> Revocation of Supervised Rel. – evidentiary
<input type="checkbox"/> Status Conference	<input type="checkbox"/> Revocation of Supervised Rel. – non-evidentiary
<input type="checkbox"/> Telephone Conference	<input type="checkbox"/> Voir Dire Begun
<input checked="" type="checkbox"/> Jury Selection	<input type="checkbox"/> Voir Dire Held
<input type="checkbox"/> Motion Hearing – evidentiary	
<input type="checkbox"/> Other Hearing:	

<input type="checkbox"/> Case called	
<input type="checkbox"/> Defendant:	<input type="checkbox"/> Sworn <input type="checkbox"/> Informed of Rights
Defendant consents to have plea taken by a U.S. Magistrate Judge after being advised of the right to have the plea taken before a U.S. District Judge.	

<input type="checkbox"/> Waiver of Indictment Executed	
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<input type="checkbox"/> Defendant Withdraws Not Guilty Plea and Enters Plea of Guilty as Stated on the Record	
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<input type="checkbox"/> Court Finds Factual Basis for the Plea	
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<input type="checkbox"/> Sentencing Set for:	
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<input type="checkbox"/> Based on the proceedings held in open court, it is respectfully recommended that the Court: (1) find that the plea of guilty was made knowingly, and is voluntary and uncoerced; (2) find that there is a factual basis for the plea; and (3) accept the plea.	
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<input type="checkbox"/> Order of Excludable Delay Entered:	<input type="checkbox"/> From <input type="checkbox"/> To
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<input type="checkbox"/> Order of Temporary Detention Entered	
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TEXT

AUSA's Craig Heeran, Meredith Arfa, Irisa Chen, Trial Attorney Christine Bonomo, Special Agent Christopher Bruno, and Paralegal Mary-Clare McMahon present for the government. Attorneys Lawrence Lustberg and Genna Conti for defendant McMahon; attorneys Paul Goldberger and Renee Wong for defendant Zheng; attorney Kevin Tung for defendant Zhu. Interpreters sworn. Defendants present. Defendants consent to jury selection by Magistrate Judge. Jurors sworn. Voir Dire to be continued 5/23/23.

UTILITIES

_____ ~Util-Plea Entered	_____ ~Util-Add/Terminate Attorneys
_____ ~Util-Ex parte Matter	_____ ~Util-Terminate Parties
_____ ~Util-Set/Reset Deadlines	_____ ~Util-Indictment Unsealed
_____ ~Util-Set/Reset Hearings	_____ ~Util-Information Unsealed
_____ ~Util-Set/Reset Deadlines/Hearings	_____ ~Util-Bond Set/Reset
_____ ~Util-Terminate Motions	_____ ~Util-Set/Reset Mot./R&R Deadlines/Hearings